

**United States Bankruptcy Court  
Central District of California  
Santa Ana  
Judge Theodor Albert, Presiding  
Courtroom 5B Calendar**

**Thursday, May 13, 2021**

**Hearing Room**

**5B**

10:00 AM

**8:00-00000**

**Chapter**

**#0.00 All hearings on this calendar will be conducted using ZoomGov video and audio.**

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**Video/audio web address:**

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**CONT...**

**Chapter**

Judge Theodor C. Albert's Cases" on the Court's website at:  
<https://www.cacb.uscourts.gov/judges/honorable-theodor-c-albert> under the  
"Telephonic Instructions" section.

To assist in creating a proper record and for the efficiency of these  
proceedings, please:

- Connect early so that you have time to check in.
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- Say your name every time you speak.
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10:00 AM

**8:09-22699 Cheri Fu**

**Chapter 7**

Adv#: 8:13-01255 City National Bank, a national banking association v. Fu et al

**#1.00** STATUS CONFERENCE RE: Scope Of Discovery Re: [1] Adversary case 8:13-ap-01255. Complaint by City National Bank, a national banking association against Cheri Fu, Thomas Fu. false pretenses, false representation, actual fraud))  
**(cont'd from 1-07-21)**

Docket 1

<b>Party Information</b>
--------------------------

**Debtor(s):**

Cheri Fu

Represented By

Evan D Smiley

John T. Madden

Beth Gaschen

Susann K Narholm - SUSPENDED -

Mark Anchor Albert

**Defendant(s):**

Cheri Fu

Represented By

Mark Anchor Albert

Thomas Fu (Deceased)

Represented By

Mark Anchor Albert

**Joint Debtor(s):**

Thomas Fu (Deceased)

Pro Se

**Plaintiff(s):**

City National Bank, a national

Represented By

Evan C Borges

Kerri A Lyman

Jeffrey M. Reisner

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**CONT... Cheri Fu**

**Chapter 7**

**Trustee(s):**

James J Joseph (TR)

Represented By

James J Joseph (TR)

Paul R Shankman

Lisa Nelson

**United States Bankruptcy Court  
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10:00 AM

**8:17-10976 Zia Shlaimoun**

**Chapter 7**

Adv#: 8:19-01045 Thomas H. Casey, Trustee of the Zia Shlaimoun Ch. v. Shlaimoun et al

**#2.00 STATUS CONFERENCE RE: Chapter 7 Trustee's Complaint Against Heyde Management, LLC For: 1) Avoidance of a Transfer of Property Pursuant to Section 547(b); 2) Avoidance of a Transfer of Property Pursuant to 11 U.S.C. Section 548; 3) Avoidance of a Transfer of Property Pursuant to 11 U.S.C. Section 549; 4) Recovery of Avoided Transfer Pursuant to 11 U.S.C. Section 550 (cont'd from 3-11-21 per another summons issued on 2-18-21 ) (rescheduled from 5-6-21 per court)**

Docket 1

<b>Party Information</b>
--------------------------

**Debtor(s):**

Zia Shlaimoun

Represented By  
Charles Shamash

**Defendant(s):**

Zumaone LLC, a California limited	Pro Se
New Era Valet LLC, a limited	Pro Se
Jensen Investment Group LLC, a	Pro Se
Goldstar Laboratories Missouri	Pro Se
Goldstar Laboratories LLC, a	Pro Se
Gold Star Health, LLC, a limited	Pro Se
Gold Star Group, LLC, a Delaware	Pro Se
40355 La Quinta Palmdale LLC, a	Pro Se
328 Bruce LLC, a limited liability	Pro Se
Aksel Ingolf Ostergard Jensen	Pro Se
Oussha Shlaimoun	Pro Se

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**CONT... Zia Shlaimoun**

**Chapter 7**

Nico Aksel Leos Shlaimoun

Pro Se

Helen Shlaimoun

Pro Se

Go Gum, LLC, a Delaware limited

Pro Se

**Plaintiff(s):**

Thomas H. Casey, Trustee of the Zia

Represented By  
Michael J Lee

**Trustee(s):**

Thomas H Casey (TR)

Represented By  
Thomas H Casey  
Kathleen J McCarthy  
Michael Jason Lee  
Sunjina Kaur Anand Ahuja

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10:00 AM

**8:19-10158 BP Fisher Law Group, LLP**

**Chapter 11**

Adv#: 8:19-01065 BP Fisher Law Group, LLP v. LoanCare, LLC.

**#3.00 STATUS CONFERENCE RE: Complaint For (1) Breach of Contract; (2) Open Book Account; (3) Quantum Meruit  
(con't from 2-11-21 per order appr. stip to cont. s/c entered 2-10-21)**

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO 8-12-21 AT 10:00 A.M.  
PER ORDER APPROVING STIPULATION TO EXTEND DEADLINE TO  
RESPOND TO COMPLAINT AND CONTINUING STATUS  
CONFERENCE ENTERED 4-12-21**

<b>Party Information</b>
--------------------------

**Debtor(s):**

BP Fisher Law Group, LLP

Represented By  
Marc C Forsythe

**Defendant(s):**

LoanCare, LLC.

Pro Se

**Plaintiff(s):**

BP Fisher Law Group, LLP

Represented By  
Benjamin Cutchshaw

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10:00 AM

**8:20-12871    Torrin Myles Rossi**

**Chapter 7**

Adv#: 8:21-01004    Tang v. Rossi

**#4.00    STATUS CONFERENCE RE: Complaint to Determine Dischargeability of Debt  
Pursuant to 11 USC Sections 523 (a)(2)(A), (a)(4), and (a)(6)  
(cont'd from 5-06-21 per court's own mtn)**

Docket    1

<b>Party Information</b>
--------------------------

**Debtor(s):**

Torrin Myles Rossi

Represented By  
Ronald A Gorrie

**Defendant(s):**

Torrin Myles Rossi

Pro Se

**Plaintiff(s):**

Ke Tang

Represented By  
Claudia Coleman  
D Edward Hays

**Trustee(s):**

Weneta M.A. Kosmala (TR)

Pro Se



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**8:19-14912 Igor Shabanets**

**Chapter 7**

Adv#: 8:21-01011 Vibe Micro, Inc. v. Remares Global, LLC

**#5.00 STATUS CONFERENCE RE: Complaint For: (1) Equitable Subordination;  
(2) Recharacterization; And (3) Objection To Claim**

Docket 1

<b>Party Information</b>
--------------------------

**Debtor(s):**

Igor Shabanets

Represented By  
Bruce A Boice

**Defendant(s):**

Remares Global, LLC

Pro Se

**Plaintiff(s):**

Vibe Micro, Inc.

Represented By  
Aaron J Malo  
Jacqueline A Gottlieb

**Trustee(s):**

Richard A Marshack (TR)

Represented By  
D Edward Hays  
Tinho Mang

**United States Bankruptcy Court  
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10:00 AM

**8:09-22699 Cheri Fu**

**Chapter 7**

Adv#: 8:13-01255 BANK OF AMERICA, N.A. v. Fu et al

**#6.00** PRE-TRIAL CONFERENCE RE: Mandate Issued By The Ninth Circuit Court of Appeals On October 22, 2018, Its Judgment Entered August 16, 2018 Is Effective.  
**(set from s/c hrg held on 12-13-18)**  
**(cont'd from 1-07-21 )**

Docket 0

<b>Party Information</b>
--------------------------

**Debtor(s):**

Cheri Fu

Represented By

Evan D Smiley

John T. Madden

Beth Gaschen

Susann K Narholm - SUSPENDED -

Mark Anchor Albert

**Defendant(s):**

Cheri Fu

Represented By

Mark Anchor Albert

Thomas Fu (Deceased)

Represented By

Mark Anchor Albert

**Joint Debtor(s):**

Thomas Fu (Deceased)

Pro Se

**Plaintiff(s):**

BANK OF AMERICA, N.A.

Represented By

William S Brody

**Trustee(s):**

James J Joseph (TR)

Represented By

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**CONT...**

**Cheri Fu**

**Chapter 7**

James J Joseph (TR)

Paul R Shankman

Lisa Nelson

James Andrew Hinds Jr

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10:00 AM

**8:18-11154 i.i. Fuels, Inc.**

**Chapter 7**

Adv#: 8:20-01042 Marshack v. CapCall LLC, a New York Limited Liability Company

**#7.00** PRE-TRIAL CONFERENCE RE: Complaint For 1. Declaratory Relief; 2. Avoidance and Recovery of Preferential Transfers Pursuant to 11 U.S.C. Section 547 and 550; 3. Avoidance of Lien and Equitable Subordination Pursuant to 11 U.S.C. Section 510(c); 4. Avoidance and Preservation of Claims Pursuant to 11 U.S.C. Section 502, 506, 544, and 510(c); 5. Avoidance and Recovery of Fraudulent Transfers Pursuant to 11 U.S.C. Section 548 and 550; 6. Avoidance and Recovery of Fraudulent Transfers Pursuant to 11 U.S.C. Section 544, 548 and 550; 7. Usury and Unjust Enrichment/Disgorgement; 8. Injuntion; 9. Determination of Liens Pursuant to 11 U.S.C. Section 502, 506 and 551; Unconscionability; 11. Violation of N.Y. General Business Law Section 349; 12. Violation of California Business and Professions Code Section 17200; 13. Fraud; 14. Negligence Per Se - Violation of California Finance Lending Law **(set from s/c hrg held on 7-23-20 )**  
**(cont'd from 5-06-21 per court's own mtn)**

Docket 1

<b>Party Information</b>
--------------------------

**Debtor(s):**

i.i. Fuels, Inc.

Represented By  
Leonard M Shulman

**Defendant(s):**

CapCall LLC, a New York Limited	Pro Se
EBF Partners LLC, a Delaware	Pro Se
Forward Financing LLC, a Delaware	Pro Se
Mantis Funding LLC, a Delaware	Pro Se
NEXGEN Capital Limited Liability	Pro Se
Queen Funding LLC, a New Jersey	Pro Se
Yes Funding Corp., a New York	Pro Se

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**CONT... i.i. Fuels, Inc.**

**Chapter 7**

Atlas Acquisitions, LLC, a New Pro Se

Capital Stack Fund II LLC, a Pro Se

New Era Lending, a California Pro Se

Arch Capital Advisors, Inc., a Pro Se

CoreFund Capital, LLC, a Texas Pro Se

**Plaintiff(s):**

Richard A Marshack

Represented By  
Rafael R Garcia-Salgado  
Robert P Goe

**Trustee(s):**

Richard A Marshack (TR)

Represented By  
Robert P Goe

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11:00 AM

**8:18-10582 David R. Garcia**

**Chapter 7**

Adv#: 8:18-01105 Jafarinejad v. Garcia

**#8.00 PRE-TRIAL CONFERENCE RE: Complaint to Determine Dischargeability of Debt  
(con't from 5-06-21 per court's own motion )**

Docket 1

<b>Party Information</b>
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**Debtor(s):**

David R. Garcia

Represented By  
Thomas J Tedesco

**Defendant(s):**

David R. Garcia

Represented By  
Donald Reid  
Charity J Manee

**Plaintiff(s):**

Mandana Jafarinejad

Represented By  
Mani Dabiri

**Trustee(s):**

Weneta M Kosmala (TR)

Pro Se

**United States Bankruptcy Court  
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11:00 AM

**8:18-11154 i.i. Fuels, Inc.**

**Chapter 7**

Adv#: 8:20-01142 Marshack v. CapCall, LLC et al

**#9.00** STATUS CONFERENCE RE: First Amended Complaint For: (1) Declaratory Relief; (2) Avoidance and Recovery of Preferential Transfers Pursuant to 11 U.S.C. §§ 547 and 550; (3) Unjust Enrichment / Disgorgement; (4) Avoidance and Preservation of Claims Pursuant to 11 U.S.C. §§ 502, 506, 544, and 510(c); (5) Avoidance and Recovery of Fraudulent Transfers Pursuant to 11 U.S.C. §§ 548 and 550; (6) Avoidance and Recovery of Fraudulent Transfers Pursuant to 11 U.S.C. §§ 544, 548 and 550; (7) Usury; (8) Injunction; (9) Determination of Liens Pursuant to 11 U.S.C. §§ 502, 506 and 551; (10) Unconscionability; (11) Negligence Per Se - Violation of California Finance Lending Law; (12) Violation of California Business and Professions Code Section 17200; and (13) Fraud **(set from another summon issued on 10-16-20 per amended complaint) (cont'd from 3-11-21 per order approving stip between plaintiff and defendants capcall, llc, corefund capital, llc gma usa, llc, and yes funding services, llc to cont. status conference and hearing on motion to dismiss entered 3-08-21)**

Docket 13

**Party Information**

**Debtor(s):**

i.i. Fuels, Inc.

Represented By  
Leonard M Shulman

**Defendant(s):**

CapCall, LLC

Represented By  
Lei Lei Wang Ekvall  
Shanna M. Kaminski  
Timothy W Evanston

Corefund Capital, LLC

Pro Se

GMA USA, LLC

Pro Se

YES Funding Services, LLC

Pro Se

**United States Bankruptcy Court  
Central District of California  
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**Thursday, May 13, 2021**

**Hearing Room**

**5B**

11:00 AM

**CONT... i.i. Fuels, Inc.**

**Chapter 7**

**Plaintiff(s):**

Richard A. Marshack

Represented By  
Robert P Goe  
Rafael R Garcia-Salgado

**Trustee(s):**

Richard A Marshack (TR)

Represented By  
Robert P Goe  
Rafael R Garcia-Salgado



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11:00 AM

**8:18-11154 i.i. Fuels, Inc.**

**Chapter 7**

Adv#: 8:20-01142 Marshack v. CapCall, LLC et al

**#10.00** Motion To Dismiss First Amended Complaint Pursuant To Federal Rule of Civil Procedure 12(b)(1) and 12(b)(6)  
**(cont'd from 3-11-21 per order approving stip between plaintiff and defendants capcall,llc, corefund capital, llc, gma usa, llc and yes funding services, llc to cont. hrg on mtn to dismiss entered 3-08-21)**

Docket 20

<b>Party Information</b>
--------------------------

**Debtor(s):**

i.i. Fuels, Inc.

Represented By  
Leonard M Shulman

**Defendant(s):**

CapCall, LLC

Represented By  
Lei Lei Wang Ekvall  
Shanna M. Kaminski  
Timothy W Evanston

Corefund Capital, LLC

Represented By  
Lei Lei Wang Ekvall

GMA USA, LLC

Represented By  
Lei Lei Wang Ekvall

YES Funding Services, LLC

Represented By  
Lei Lei Wang Ekvall

**Plaintiff(s):**

Richard A. Marshack

Represented By  
Robert P Goe  
Rafael R Garcia-Salgado

**United States Bankruptcy Court  
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**Thursday, May 13, 2021**

**Hearing Room**

**5B**

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11:00 AM

**CONT... i.i. Fuels, Inc.**

**Chapter 7**

**Trustee(s):**

Richard A Marshack (TR)

Represented By

Robert P Goe

Rafael R Garcia-Salgado

**United States Bankruptcy Court  
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**Thursday, May 13, 2021**

**Hearing Room      5B**

11:00 AM

**8:15-13008    Anna's Linens, Inc.**

**Chapter 7**

Adv#: 8:17-01105      Naylor v. Gladstone

**#11.00      Motion By Plaintiff To Strike Defendant's Demand For Jury Trial And Statement  
Of Non-Consent For A Jury Trial Conducted By The Bankruptcy Court**

Docket      118

<b>Party Information</b>
--------------------------

**Debtor(s):**

Anna's Linens, Inc.

Represented By  
David B Golubchik  
Lindsey L Smith  
Eve H Karasik  
John-Patrick M Fritz  
Todd M Arnold  
Ian Landsberg  
Juliet Y Oh  
Jeffrey S Kwong

**Defendant(s):**

Scott Gladstone

Represented By  
Kenneth E Johnson  
Eric J Fromme  
Christopher J Harney

**Plaintiff(s):**

Karen Sue Naylor

Represented By  
Nanette D Sanders

**Trustee(s):**

Karen S Naylor (TR)

Represented By  
Nanette D Sanders  
Brian R Nelson  
James C Bastian Jr  
Melissa Davis Lowe

**United States Bankruptcy Court  
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**CONT...**

**Anna's Linens, Inc.**

**Chapter 7**

Steven T Gubner  
Jason B Komorsky  
Christopher Minier  
Jerrold L Bregman  
Todd C. Ringstad  
Brett Ramsaur  
Richard C Donahoo  
Andrew Still

**United States Bankruptcy Court  
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**5B**

11:00 AM

**8:19-10158 BP Fisher Law Group, LLP**

**Chapter 11**

Adv#: 8:19-01064 BP Fisher Law Group, LLP v. Carrington Mortgage Services, LLC

**#12.00 STATUS CONFERENCE RE: Complaint for: (1) Breach Of Contract; (2) Open Book Account; (3) Quantum Meruit  
(con't from 5-06-21 per court's own mtn)**

Docket 1

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO 8-12-21 AT 11:00 A.M.  
PER ORDER APPROVING STIPULATION TO CONTINUE STATUS  
CONFERENCE AND MOTION TO DISMISS ADVERSARY  
PROCEEDING ENTERED 4-13-21**

<b>Party Information</b>
--------------------------

**Debtor(s):**

BP Fisher Law Group, LLP

Represented By  
Marc C Forsythe

**Defendant(s):**

Carrington Mortgage Services, LLC

Pro Se

**Plaintiff(s):**

BP Fisher Law Group, LLP

Represented By  
Benjamin Cutchshaw

**United States Bankruptcy Court  
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**5B**

11:00 AM

**8:19-10158 BP Fisher Law Group, LLP**

**Chapter 11**

Adv#: 8:19-01064 BP Fisher Law Group, LLP v. Carrington Mortgage Services, LLC

**#13.00 Motion to Dismiss Adversary Proceeding 12(b)(6)  
(con't from 5-06-21 per court's own mtn)**

Docket 3

**\*\*\* VACATED \*\*\* REASON: CONTINUED TO 8-12-21 AT 11:00 A.M.  
PER ORDER APPROVING STIPULATION TO CONTINUE STATUS  
CONFERENCE AND MOTION TO DISMISS ADVERSARY  
PROCEEDING ENTERED 4-13-21**

<b>Party Information</b>
--------------------------

**Debtor(s):**

BP Fisher Law Group, LLP

Represented By  
Marc C Forsythe

**Defendant(s):**

Carrington Mortgage Services, LLC

Represented By  
Alexander G Meissner

**Plaintiff(s):**

BP Fisher Law Group, LLP

Represented By  
Benjamin Cutchshaw

**Trustee(s):**

Richard A Marshack (TR)

Pro Se